

WILLOW TRACE METROPOLITAN DISTRICT

REGULAR MEETING

via teleconference

Tuesday, February 3, 2026 at 4:30 P.M.

<https://willowtracemd.colorado.gov>

This meeting will be held via teleconferencing and can be joined through the directions below:

Link:

<https://us06web.zoom.us/j/83712848225?pwd=IKJbXFMv8g1bCavJSr3DPUCwJCoZ0p.1>

Meeting ID: 837 1284 8225

Password: 214507

Call-in Number: 720-707-2699

Joe Blethen, President	Term to May 2029
Tim Shively, Vice President	Term to May 2029
Perry Richardson, Secretary/Treasurer	Term to May 2027
Andrew Hayden, Assistant Secretary	Term to May 2027
Vanessa Holmes, Assistant Secretary	Term to May 2027

NOTICE OF REGULAR MEETING AND AGENDA

1. Call to Order/Declaration of Quorum/Affirmation of Qualifications
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Public Comment – Members of the public may express their views to the Board on matters that affect the District that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person.
5. Approval of Minutes from December 2, 2025 Regular Meeting (**enclosure**)
6. Ratification of Addendum No. 2 to Independent Contractor Agreement with BrightView Landscape Services, Inc. for Winter Watering (**enclosure**)
7. Operational Matters
 - a. General Update
 - b. Discuss Traffic Concerns at Corner of S. Himalaya Street and E. Radcliff Drive
 - c. Discuss Pet Waste Stations (**enclosure**)
8. Legal Matters
 - a. Discussion Regarding Services Benefiting Townhome Community (**enclosures**)
9. Financial Matters
 - a. Review Financials (**enclosure**)

b. Review Claims (**enclosure**)

c. Update on Whether Higher Interest Rate Bonds can be Paid First

10. Other Business

11. Adjourn